

Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, January 20 , 2004 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 70, Side A, No. 335 to end of tape
TAPE NO. 70, Side B, No. 001 to end of tape
TAPE NO. 71, Side A, No. 001 to end of tape
TAPE NO. 71, Side B, No. 001 to end of tape
TAPE NO. 72, Side A, No. 001 to end of tape
TAPE NO. 72, Side B, No. 001 to 650

ROLL CALL:

PRESENT: Supervisors Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: None

Scheduled Items:

1. 04-64 From County Board Chairperson Lee Holloway, requesting confirmation of the appointment of Mr. Reginald Baylor to the Milwaukee County Public Art Committee, replacing Akua Oladunjoye on the Committee. (Formerly File No. 03-R-37) (Tape No. 70A-340)

APPEARANCES: Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisors

MOTION BY: (DE BRUIN) Approve. **(Vote 7-0)**

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

2. 04-51 From Family & Youth Professional Development Coordinator, UW-Extension, requesting authorization to seek and receive \$31,600 from Maximum, Inc. for on-site workshops in family and community education for county fiscal year 2004. (Formerly File No. 03-R-30) (Tape No. 70A-386)

Scheduled Items (Continued):

APPEARANCES: Ms. Cynthia Muhar, Family & Youth Professional Development Coordinator
Mr. Ronnie Stricklin, Director, UW-Extension

MOTION BY: (DE BRUIN) Approve. **(Vote 7-0)**

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

3. 04-53 From Parks Marketing Director, requesting approval of 2004 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations. (Formerly File No. 03-R-34) (Tape No. 70A-397 to 70B-580)

APPEARANCES: Mr. Keith Kalberer, Parks Marketing Director
Ms. Julie Gmeinder, Milwaukee Foundation
Ms. Sue Black, Director, Parks Division, DPPI
Supervisor Lori Lutzka, Seventeenth District (support funding for free concerts in the parks)

Mr. Kalberer stated that relative to the Concert in the Parks series, the Department would be seeking outside funding rather than CAMPAC monies. Ms. Gmeinder stated that both the Community Cultural events and matching funding offer free programming and workshops through various programs. Discussion ensued regarding free programming in various parks and the attendance generated by those concerts. (Tape No. 70A-525 to 70B-350)

Supervisor Broderick in the Chair (Tape No. 70-B-400). Supervisor Aldrich requested that funding be sought for all concerts in all parks, not just Humboldt and Washington Parks, and that the department provide the enabling resolution that set up the guidelines for CAMPAC. Discussion ensued regarding amending the recommendation of the Parks Department.

MOTION BY: (DILIBERTI) Approve the CAMPAC [recommendations]. (Tape No. 70B-312)

MOTION BY: (QUINDEL) Lay over. (Tape No. 70B-325) **(Motion later withdrawn.)**

The Committee recessed for 15 minutes.

Scheduled Items (Continued):

Roll call upon reconvening into open session (Tape No. 70B-534):

PRESENT: Supervisors Quindel, Endries, Agnos and Broderick (Acting Chairperson)

EXCUSED: Supervisors Aldrich, De Bruin and Diliberti (later present)

MOTION BY: (DE BRUIN) Recommend reducing the 2004 Matching Grants component by \$10,000, and allocate \$10,000 to the Concerts in the Parks series with the understanding that the Parks Department and interested parties will work to secure private funding for the series in the future. The Matching Grants allocations will be prorated amongst the approved CAMPAC entities. Supervisor Aldrich requested a list of the reallocations be provided to the committee prior to board day. (Tape No. 70B-025 to 70B-200)

Vote on motion to amend: (Vote 5-2)

AYES: Broderick, De Bruin, Diliberti, Quindel and Aldrich (Chairperson)

NOES: Endries and Agnos

EXCUSED: None

Vote on motion to approve, as amended: (Vote 5-2)

AYES: Broderick, De Bruin, Diliberti, Quindel and Aldrich (Chairperson)

NOES: Endries and Agnos

EXCUSED: None

4. 04-54 From Superintendent of Parks, Department of Parks and Public Infrastructure, requesting authorization to prepare, review, approve and record all documents as required to grant an easement to the City of Oak Creek Water Utility for a water transmission main through the Oak Creek Parkway between 15th Avenue and Pennsylvania Avenue. (Formerly File No. 03-R-33) (Tape No. 7A-217)

APPEARANCES: Mr. Jim Ciha, Landscape Architect, Parks Department

MOTION BY: (ENDRIES) Approve. **(Vote 6-0)**

AYES: Broderick, De Bruin, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: Diliberti

5. 04-55 From Senior Pastor, Parkway Apostolic Church, requesting approval to develop recreational facilities on adjacent park land. **(SUGGESTED ACTION: REFER TO THE PARKS DIVISION.)** (Formerly File No. 03-R-36) (Tape No. 71A-229)

APPEARANCES: Ms. Donna Schlieman (against)

Scheduled Items (Continued):

Ms. Mary Kamps (against)
Mr. David C. Barnes, Parkway Apostolic Church (support)
Ms. Susan Slocum, Parks People
Ms. Sue Black, Director, Parks Division, DPPI
Pastor Frank Tamel, Parkway Apostolic Church (support)

MOTION BY: (DE BRUIN) Refer to the Parks Department. (Tape No. 71A-230)

Discussion ensued regarding approving development plans (county approval on the final designs), financing for improvements and a commitment by the Parkway Apostolic Church to inform people of the new park site. (Tape No. 71A-515 to 71B-025)

MOTION BY: (ALDRICH) Direct the department to look at future growth of the Church and standards of developing the park.

Vote on motion to refer, with direction: (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

6. 03-536 From School District of Cudahy, submitting a proposed lease of one baseball field located at the north end of Sheridan Park in Cudahy, Wisconsin. **(REPORT FROM THE DIRECTOR OF PARKS, RECREATION AND CULTURE DATED 12/5/03.) (Revised lease from Corporation Counsel)** (Tape No. 71B-060)

APPEARANCES: Mr. James Goulee, Parks Department
Mr. James D. Papala, Business Manager, School District of Cudahy
Supervisor Ryan McCue, Twenty-Fourth District (support)

Supervisor McCue stated that the lease amendments are acceptable to the school district. Supervisor Quindel stated that the amendments should all be approved by the school district, Corporation Counsel and the Parks Department.

MOTION BY: (DILIBERTI) Approve revised lease agreement and accept the suggestions that would help the Parks Department to give approval on changes to item "C." (Tape No. 71B-483) **(Vote 7-0)**

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

Scheduled Items (Continued):

EXCUSED: None

7. 04-45 Resolution by Supervisor Lutzka to amend Chapter 64 of the Milwaukee County Code of General Ordinances relating to Regulations for Smoking to provide an exemption to allow the South Shore Yacht Club to continue to provide smoking areas within the clubhouse. (Formerly File No. 03-R-32) **(Also to the Committee on Judiciary, Safety and General Services)** (Tape No. 71B-515)

APPEARANCES: Mr. Dave Wehnies, South Shore Yacht Club (support)

MOTION BY: (DE BRUIN) Approve.

MOTION BY: (DE BRUIN) Amend to delete lines 84 to 90 (item "D").

MOTION BY: (QUINDEL) Amend to only allow smoking in the lower bar area of the South Shore Yacht Club; in the be it resolved clause, delete "consistent with past practices."

Vote on amendments by Supervisor De Bruin and Quindel: (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

Vote on motion to approve, as amended: (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

The Committee on Judiciary, Safety and General Services, on 1/22/04, concurred in the above recommendation (Vote 6-0).

8. 03-R35 Presentation by HNTB summarizing their planning and design considerations for an integrated land use plan around the Milwaukee Metropolitan Sewerage District (MMSD) storm water detention basin proposed for the Northeast Quadrant of the Milwaukee County Grounds. **(FOR INFORMATION ONLY; COPY ATTACHED TO ORIGINAL COPY OF THESE MINUTES.)** (Tape No. 72A-075)

APPEARANCES: Mr. William Hatcher, Director, Economic Development

NO ACTION TAKEN ON THE ABOVE ITEM.

Scheduled Items (Continued):

9. 03-323 From Superintendent of Parks, Department of Parks and Public
(a)(a) Infrastructure, and Director, Department of Administrative Services (DAS),
Economic and Community Development Division, recommending that
approximately 87 acres of land in the Northeast Quadrant of the
Milwaukee County Grounds be declared excess to County needs for
future conveyance to the MMSD for a proposed storm water detention
basin. (Tape No. 72A-440 to 72B-316)

APPEARANCES: Mr. William Hatcher, Director, Economic Development
Supervisor Timothy J. Johnson, Fifteenth District
Supervisor James J. Schmitt, Twentieth District

After extensive discussion of the issue, Chairperson Aldrich stated that
information from the committee should be taken back to HNTB.
Supervisor Johnson requested that this issue needs to get out to the
broader community and that the county needs to ask for a cost-benefit
analysis.

Supervisor Broderick in the Chair. (Tape No. 72B-265)

MOTION BY: (ALDRICH) Amend to provide a cost-benefit analysis.

Vote on motion to amend FAILS: (Vote 1-5)

AYES: Aldrich

NOES: De Bruin, Diliberti, Quindel, Endries, Agnos and Broderick
(Acting Chairperson)

EXCUSED: None

Vote on motion to approve by Supervisor De Bruin: (Vote 6-1*)

AYES: Aldrich, De Bruin, Quindel, Endries, Agnos and Aldrich
(Chairperson)

NOES: Diliberti

EXCUSED: None

Supervisor Diliberti requested unanimous consent to be recorded as voting
no on the above item. Upon hearing no objections, Chairperson Broderick
so ordered the record changed. (Tape No. 72B-398)

10. 03-323 From Director, Department of Administrative Services (DAS), Economic
(a)(b) and Community Development Division, and Superintendent of Parks,
Department of Parks and Public Infrastructure, requesting authorization to

Scheduled Items (Continued):

enter into a Memorandum of Understanding between the Milwaukee County Parks Division and the UW-Extension for the use of Wil-O-Way land for the relocation of the UW-Extension Community Gardening Facility on County Grounds. (Tape No. 71B-661)

APPEARANCES: Mr. William Hatcher, Director, Economic Development

MOTION BY: (BRODERICK) Approve. (Tape No. 71B-664)

MOTION BY: (DILIBERTI) Lay over. (Tape No. 71B-676) **(Motion later withdrawn.)**

Supervisor Broderick in the Chair. (Tape No. 71B-780)

MOTION BY: (DE BRUIN) Approve. **(Vote 5-2)**

AYES: Aldrich, De Bruin, Quindel, Agnos and Broderick (Acting Chairperson)

NOES: Diliberti and Endries

EXCUSED: None

The Committee recessed for thirty minutes, from 12:40 to 1:10 p.m.

Roll call upon reconvening into open session (Tape No. 71B-650):

PRESENT: Supervisors Broderick, De Bruin, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: Supervisor Diliberti (later present)

11. 04-26 Informational presentation from the Lake Park Friends. (Tape No. 70B-537)
(a)

APPEARANCES: Ms. Marcia Coles, President, Lake Park Friends
Ms. Sue Black, Director, Parks Division, DPPI

Chairperson Broderick presented a citation to Ms. Coles for the Lake Park Friends. No further action was taken on the above item.

Supervisor Aldrich in the Chair. (Tape No. 70B-655)

12. 04-52 From President and Event Director, AirShows of Wisconsin, Inc., requesting limited access to the north gap of the harbor breakwall and closure of the seawall walkway on Veteran's Park during the 2004 Greater Milwaukee Air and Water Show. (Formerly File No. 03-R-31) **(REPORT FROM THE PARKS MARKETING DIRECTOR DATED 1/7/04.)**

APPEARANCES: Mr. Keith Kalberer, Parks Marketing Director

Scheduled Items (Continued):

Mr. Paul A. Rogers, President and Event Director, AirShows of Wisconsin, Inc.

Mr. Reik, Community Sailing Center

Mr. John Schapekahm, Principal Assistant Corporation Counsel

Mr. Schapekahm stated that closing the walkway would be against the public trust; according to the Department of Justice and the Department of Natural Resources; this does not have to go before the county board since the even organizers have agreed to work with the department.

MOTION BY: (ENDRIES) Approve. (Tape No. 72B-560) **(Motion later withdrawn.)**

Chairperson Aldrich stated that this is an informational item at this time.

STAFF PRESENT: Mr. Terrence D. Cooley, Chief of Staff, County Board of Supervisors
 Ms. Cynthia Muhar, Family & Youth Professional Development Coordinator
 Mr. Ronnie Stricklin, Director, UW-Extension
 Mr. Keith Kalberer, Parks Marketing Director
 Ms. Sue Black, Director, Parks Division, DPPI
 Mr. Jim Ciha, Landscape Architect, Parks Department
 Mr. James Goulee, Parks Department
 Mr. William Hatcher, Director, Economic Development
 Mr. John Schapekahm, Principal Assistant Corporation Counsel
 Ms. Julie Esch, County Board Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 3:15 p.m.

Maribeth Welchman

Committee Clerk

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Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, March 9 , 2004 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 73, Side A, No. 001 to end; Side B, No. 001 to end
TAPE NO. 74, Side A, No. 001 to end; Side B. No. 001 to end
TAPE NO. 75, Side A, No. 001 to end; Side B No. 001 to 100

ROLL CALL:

PRESENT: Supervisors Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and
Aldrich (Chairperson)

EXCUSED: None

Scheduled Items:

1. 04-26(d) Presentation relative to the Lakefront Task Force. **(FOR INFORMATION ONLY)** (Tape No. 73A-027 to 641)

APPEARANCES: Ms. Laura Schuett, Chairperson, Lakefront Task Force
Mr. Mike Myerly, City of Milwaukee Long-Range Planner
Ms. Sue Black, Director, Parks Division, DPPI
Ms. Susan Slocum, The Park People
Ms. Donna Schleiman

NO ACTION TAKEN ON THE ABOVE ITEM.

2. 04-138 From the Board of Directors, Creative Sharp Presentations, Inc. requesting approval to hang a large mural based on the theme of communities in the General Mitchell International Airport terminal for a minimum period of two years (expected to be installed by December 2004). **(Approved by the Committee on Transportation and Public Works on 3/3/04.) (Tape No. 73B-538 to 643)**

APPEARANCES: Mr. Young, County Executive's Office

Scheduled Items (Continued):

MOTION BY: (BRODERICK) Approve. (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

3. 04-137 Resolution by Supervisors Aldrich and Broderick authorizing and directing the Public Art Committee to (1) modify its policies and procedures to include the duties and responsibilities currently vested in the Milwaukee County Design and Review Board and (2) establish policies and procedures concerning donations of artworks and memorials and (3) establish procedures of the deacquisition of artwork. **(Also to the Committee on Transportation and Public Works) (Tape No. 73B-644 to 74A-038)**

APPEARANCES: Ms. Donna Schleiman

MOTION BY: (DILIBERTI) Approve.

MOTION BY: (DE BRUIN) Change the whereas clause, lines 55 to 57 to a be it resolved clause so that these items (1, 2 & 3) come back to the County Board for approval. **(Amendment accepted by Supervisor Diliberti.)**

VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

4. 04-131 From the Interim Director, University of Wisconsin Extension, requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension. (Tape No. 73B-448 to 570)

APPEARANCES: Mr. Ronnie Stricklin, Director, UW-Extension
Ms. Sue Black, Superintendent, Parks Division, DPPI

MOTION BY: (DILIBERTI) Approve [execution of the said] contract.

Supervisor De Bruin requested that UW-Extension staff send a copy of the contract to [Parks Committee members] and in the future, the Parks Department [will provide] information whether this additional step of approval is needed each year.

Scheduled Items (Continued):

VOTE ON MOTION TO APPROVE: (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairperson)

NOES: None

EXCUSED: None

5. 04-134 From the Director, Milwaukee County Zoological Gardens, requesting approval to enter into an agreement with the Zoological Society of Milwaukee County for the Renovation of the Feline Building. (Tape No. 73B-478 to 500)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

MOTION BY: (DE BRUIN) Approve. (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairperson)

NOES: None

EXCUSED: None

6. 04-133 From the Director, Milwaukee County Zoological Gardens, requesting approval to enter into an agreement with Oceans of Fun, Inc. to provide training consultation services to the Zoo Animal Department at a rate of \$60.00 per hour, not-to-exceed \$25,000; and in an amount not-to-exceed \$132,000 for the Marine Mammal Show. (Tape No. 73B-503 to 515)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

MOTION BY: (DILIBERTI) Approve. (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairperson)

NOES: None

EXCUSED: None

7. 04-132 From Acting Director, Department of Parks and Public Infrastructure, requesting authorization to enter into a contract with Earth Tech to perform operation and maintenance at the Franklin Landfill and Doyne Park from April 1, 2004 through March 31, 2004. (Tape No. 74A-039 to 100)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services

Scheduled Items (Continued):

MOTION BY: (DE BRUIN) Approve, with the corrected date of the contract to be: April 1, 2004 through March 31, 2005. (Vote 7-0)
AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)
NOES: None
EXCUSED: None

8. 04-128 From Director, Milwaukee County Park System, requesting authorization to submit and accept three Great Lakes Basin Program grant applications for soil erosion and sediment control. (Tape No. 74A-102 to 129)

APPEARANCES: Mr. Karl Stave, DPPI

MOTION BY: (QUINDEL) Approve. (Vote 7-0*)
AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)
NOES: None
EXCUSED: None

*Supervisor De Bruin requested unanimous consent to be recorded as voting aye on the above item (Tape No. 75B-390).

9. 04-129 From Director, Milwaukee County Park System, requesting authorization to grant easements to and waive permit fees for the State of Wisconsin Department of Transportation for improvements to the Ryan Road (Highway 100) and the Oak Leaf Trail (North Shore) in the Oak Creek Parkway. (Tape No. 74A-130 to 140)

APPEARANCES: Mr. Karl Stave, DPPI

MOTION BY: (ENDRIES) Approve. (Vote 7-0*)
AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)
NOES: None
EXCUSED: None

*Supervisor De Bruin requested unanimous consent to be recorded as voting aye on the above item (Tape No. 75B-390).

10. 03-547 From Director, Milwaukee County Park System, requesting authorization
(a)(a) for a one-year moratorium on the approved 2004 fee increases for Parks Agricultural Leases, and to change the 2004 distribution of the revenues from the leases and the conservation reserve program. (Tape No. 74A-142 to 575)

Scheduled Items (Continued):

APPEARANCES: Mr. Gary Mick, Director, Environmental Services
Mr. James Crayton, representing Milwaukee County farmers
Ms. Sue Black, Director, Parks Division, DPPI

MOTION BY: (ENDRIES) Approve.

Supervisor De Bruin in the chair (Tape No. 74A-245).
Supervisor Diliberti in the chair (Tape No. 74A-440).

MOTION BY: (DE BRUIN) The resolution needs to make it clear that this would come back to this committee in June or July with recommendations for future use of this land; recommendations regarding the best use of agricultural land, if it is recommended to be continued to be used for farming; a recommendation for the rate [rental]; whether funds will be part of Parks revenue; and where this make-up funding will come from.

Discussion ensued regarding the funds for land management.

MOTION BY: (BRODERICK) When the report comes back in July, the department should provide a visual geographical context.

MOTION BY: (DE BRUIN) Corporation Counsel should look at the legality of the issues.

Supervisor Endries accepted the above amendments by Supervisors De Bruin and Broderick.

VOTE ON MOTION TO APPROVE, AS AMENDED: (7-0))

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairperson)

NOES: None

EXCUSED: None

11. 04-126 From Director, Milwaukee County Park System, requesting authorization to submit grant applications as identified in the report, with the understanding that Parks staff will work with Department of Administrative Services - Fiscal Affairs Division to develop a complete financing plan for presentation to the County Board in May, 2004. (Tape No. 74A-576 to 600)

APPEARANCES: Mr. Karl Stave, DPPI

Scheduled Items (Continued):

MOTION BY: (DILIBERTI) Approve. (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairperson)

NOES: None

EXCUSED: None

12. 04-151 From Director, Department of Administrative Services, Economic and Community Development Division requesting authorization to enter into an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District concerning construction of the Hart Park Project, formerly known as the Lower Wauwatosa/Hart Park Flood Management Project. **(Amendment by Supervisor Aldrich)** (Tape No. 74A-730 to 74B-270)

APPEARANCES: Mr. William Hatcher, Director, Economic Development
Mr. Tom Chapman, MMSD

Supervisor Jim Schmitt, Twentieth District (support)

Ms. Sue Black, Director, Parks Division, DPPI

MOTION BY: (DILIBERTI) Approve, as amended by Supervisor Aldrich as follows: "BE IT FURTHER RESOLVED, that the Director of the Economic and Community Development Division and the Superintendent of the Parks Division shall explore possible alternatives for repair of the eroded Menomonee River bank across from Hart Park for possible inclusion in the Intergovernmental Cooperation Agreement between Milwaukee County and the Milwaukee Metropolitan Sewerage District concerning the land acquisitions and construction of the Milwaukee County Grounds floodwater management facility and report back their recommendations; and BE IT FURTHER RESOLVED, that a portion of the revenues received from MMSD for the land acquisitions and construction of the flood management facility could be used for the riverbank project."

Extensive discussion ensued.

VOTE ON MOTION TO APPROVED, AS AMENDED: (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairperson)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

The Committee recessed from approximately 12:10 p.m. to 1:10 p.m.

ROLL CALL UPON RECONVENING (Tape No. 74B-290:

PRESENT: Supervisors Broderick, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: Supervisors De Bruin (later present) and Diliberti (later present)

13. 04-135 Resolution by Supervisor Krug authorizing and directing the Superintendent of Parks to negotiate an agreement with the Milwaukee Metropolitan Sewerage District for the Parks Division to provide MMSD with maintenance and landscape services for all of its properties, including waterways, and authorizing the Department of Administrative Services to establish a segregated account for the receipt of revenues, which will be used for park purposes. (Tape No. 73A-027 to 73B-447)

APPEARANCES: Supervisor Robert Krug, Ninth District

Mr. Tom Chapman, MMSD

Ms. Sue Black, Superintendent, Parks Division, DPPI

MOTION BY: (DILIBERTI) Refer to the Parks Department for their analysis.

Supervisor Krug objected to the motion to refer.

MOTION BY: (DE BRUIN) Amend lines 30 and 37 as follows: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Superintendent of the Parks Division to negotiate an potential agreement with Metropolitan Milwaukee Sewerage District (MMSD) for the Division to provide MMSD with maintenance and landscape services for some or all of its properties, including waterways; and BE IT FURTHER RESOLVED, that the County Board authorizes and directs the Department of Administrative Services to establish a segregated account for the receipt of revenues, which will be used for park purposes, and to bring it back to the Committee for their input. In addition, the Parks Department shall report back in May or June. **(Amendment accepted by Supervisor Diliberti.)**

MOTION BY: (DE BRUIN) Corporation Counsel needs to be involved in this regarding jurisdictional issues in the waterways; whether or not the second be it resolved clause [can be implemented] and in consultation with MMSD [and/or others], [the Parks Division shall] report back on issues, timeframe and an agreement.

Scheduled Items (Continued):

VOTE ON MOTION TO REFER, AS AMENDED: (Vote 6-1)

AYES: Broderick, De Bruin, Diliberti, Quindel, Agnos and Aldrich
(Chairperson)

NOES: Endries

EXCUSED: None

14. 04-26(e) From Acting Director, Department of Parks and Public Infrastructure, submitting an informational report relative to a revised organizational chart for the Department of Parks and Public Infrastructure. **(FOR INFORMATION ONLY)** (Communication from Julious J. Hulbert, Acting Administrative Manager, DPPI dated 2/16/04; two organizational charts from Director, Parks Division, DPPI; and communication from Acting Director, DPPI to Supervisor Weishan dated 3/4/04.) (Tape No. 74B-295 to 718)

APPEARANCES: Mr. Julious Hulbert, Acting Administrative Manager, DPPI

Mr. Tom Kenney, Deputy Director, Transportation Division, DPPI

Ms. Sue Black, Director, Parks Division, DPPI

Supervisor Diliberti present (Tape No. 74B-297).

Supervisor De Bruin present (Tape No. 74B-306).

MOTION BY: (DE BRUIN) Report back in the May cycle relative to specific operational goals for the division during the summer months, priorities and staffing geared towards making those goals; and criteria for the decisions over the summer. Supervisor De Bruin explained that the motion is to direct a follow-up report from DPPI relative to specific operational goals for the respective divisions throughout the summer months.

VOTE ON MOTION TO DIRECT THE DPPI TO REPORT BACK TO THE COMMITTEE IN MAY 2004: (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

15. 04-26(f) From Acting Director, Department of Parks and Public Infrastructure, submitting an informational report relative to a merger appropriation transfer. **(FOR INFORMATION ONLY)** (Tape No. 74B-719 to 75A-025)

Scheduled Items (Continued):

MOTION BY: (ALDRICH) Receive and place on file. Upon hearing no objections; Chairperson Aldrich so ordered the report received and placed on file.

16. 04-107 A resolution by Supervisor Borkowski authorizing and directing the Director of the Department of Parks and Public Infrastructure and the Director of the Department of Human Services to study the possibility of using certain county-owned buildings as emergency shelters for the homeless when existing homeless shelters are exceeding capacity. **(Suggested action: refer to the Parks Department.) (Amended resolution by Supervisor Aldrich)** (Tape No. 75A-030 to 224)

APPEARANCES: Supervisor Mark Borkowski, Eleventh District

MOTION BY: (DILIBERTI) Refer to the departments [Parks and Human Services Departments] for consideration.

Discussion ensued regarding amendments proposed by Supervisor Aldrich.

MOTION BY: (DILIBERTI) Lay over. (Vote 6-1)

AYES: Broderick, De Bruin, Diliberti, Endries, Agnos and Aldrich (Chairperson)

NOES: Quindel

EXCUSED: None

Chairperson Aldrich ordered file number 04-107 laid over to the call of the chair. (Tape No. 75A-187)

17. 04-26(b) Presentation relative to the Golf Course Master Plan Advisory Committee. **(FOR INFORMATION ONLY)** (Tape No. 75A-225 to 75B-062)

APPEARANCES: Supervisor Ryan McCue, Twenty-fourth district
Mr. Jack Takerian, Parks Division
Ms. Sue Black, Director, Parks Division, DPPI

Discussion ensued regarding the golf course reservation system and recommendations of the Golf Court Master Plan Advisory Committee; Par-3 golf course operations; expenditures and charges of the golf courses; concessions on the courses; and high school programs.

Scheduled Items (Continued):

18. 04-26(c) From Director, Milwaukee County Park System, submitting an informational report relative to Milwaukee County Park System's partnership with the Wisconsin Park and Recreation Association. **(FOR INFORMATION ONLY)** (Tape No. 75B-300 to 390)

APPEARANCES: Ms. Sue Black, Director, Parks Division, DPPI

NO ACTION TAKEN ON THE ABOVE ITEM.

19. 04-136 Resolution by Supervisor Krug, authorizing and directing the Director of Economic and Community Development to prepare an analysis on whether the Parks Administration Building should be sold for commercial use if the Parks Department were relocated to another site as part of the consolidation of the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also to Committee on Economic and Community Development) (Memorandum from Committee on Economic and Community Development dated 3/8/04.)** (Tape No. 75B-063 to 300)

APPEARANCES: Ms. Sue Black, Director, Parks Division, DPPI
Mr. Jack Takerian, Parks Department

MOTION BY: (DE BRUIN) Approve amended resolution [resolution as amended by the Committee on Economic and Community Development]: Line 34: "BE IT RESOLVED, that the Director of Economic and Community Development, in conjunction with the Department of Parks and Public Infrastructure and County Board staff, [is] to prepare an analysis of whether the Parks Administration Building should be sold or leased for commercial use and if the new Parks Division should be ~~were~~ relocated to another site as part of this consolidation."

Discussion ensued regarding the Parks Department Administration building on the list of National Historical Landmarks. Supervisor De Bruin stated that this information should be part of the analysis. Supervisor Quindel stated that a report back should include how much it is utilized and if there are other options.

VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 4-3)

AYES: De Bruin, Quindel, Endries and Agnos

NOES: Broderick, Diliberti and Aldrich (Chairperson)

EXCUSED: None

STAFF PRESENT: Ms. Sue Black, Director, Parks Division, DPPI
Mr. Young, County Executive's Office
Mr. Ronnie Stricklin, Director, UW-Extension
Mr. Chuck Wikenhauser, Zoo Director
Mr. Gary Mick, Director, Environmental Services
Mr. Karl Stave, DPPI
Mr. William Hatcher, Director, Economic Development
Mr. Julious Hulbert, Acting Administrative Manager, DPPI
Mr. Tom Kenney, Deputy Director, Transportation Division, DPPI
Mr. Jack Takerian, Parks Department

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 3:30 p.m.

Maribeth Welchman

Committee Clerk

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Friday, May 14, 2004 -- 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 1, Side A, No. 001 to end of tape
TAPE NO. 1, Side B, No. 001 to end of tape
TAPE NO. 2, Side A, No. 001 to end of tape
TAPE NO. 2, Side B, No. 001 to end of tape
TAPE NO. 3, Side A, No. 001 to 510

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, McCue, Broderick, Clark and De Bruin
(Chairman)

EXCUSED: Supervisor Schmitt

Scheduled Items:

1. 04-26 Presentation from the Conservation Fund. **(FOR INFORMATION ONLY)**
(a) (Tape No. 1A-015) (Written information entitled "*The Conservation Fund Landowner Options, MMSD Conservation Plan*".)

Welcoming remarks by Chairman De Bruin and submission of "*Yours to Discover*", Summer/Fall 2004 from the Parks Division (Tape No. 1A-005).

APPEARANCES: Mr. Steven McCarthy, Project Manager, Milwaukee Metropolitan Sewerage District (MMSD) Conservation Plan
Ms. Peg ?, MMSD Consultant
Ms. Sue Black, Superintendent, Parks Division

After the presentation, discussion ensued regarding donation of land; developing an Intergovernmental Cooperation Agreement (ICA) and concerns relative to the condition of donated land, long-term maintenance costs, etc. (Tape No. 1A-015 to 315)

MOTION BY: (Broderick) Refer to the Parks Department for a report and recommendation. **(Vote 6-0)**

Scheduled Items (Continued):

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin
(Chairman)
NOES: None
EXCUSED: Schmitt

2. 04-200 From the Superintendent of Parks requesting authorization to grant an easement to accommodate the modification of existing Milwaukee Metropolitan Sewerage District (MMSD) infrastructure within the Kinnickinnic River Parkway at Manitoba and South 35th Streets.

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

Supervisor Borkowski stated concerns over disturbing and possibly spreading invasive weeds during construction (Tape No. 1A-315).

MOTION BY: (BRODERICK) Approve. (Vote 6-0)

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin
(Chairman)
NOES: None
EXCUSED: Schmitt

3. 04-199 From the Superintendent of Parks requesting authorization to enter into a Use and Lease Agreement with Tosa Baseball League, Inc. for the purposes of using the baseball diamonds at Wisconsin Avenue Park and to construct improvements that will benefit the public at large. (Tape No. 1A-430 to 1B-140)

APPEARANCES: Mr. Keith Kalberer, Contract Manager, Parks Division
Mr. Daniel J. Hayes, Tosa Baseball League, Inc.
Mr. Glenn Bultman, County Board Research Analyst

Supervisor McCue requested that the wording on page 2 of the lease, paragraph 5 (Scheduling) be amended as follows: "After the County reviews the League's schedule for the Premises, ~~it~~ **the County** shall schedule remaining available dates for possible use."

Chairman De Bruin stated that the entire agreement will be forwarded to the full County Board for their review.

MOTION BY: (DEVINE) Approve. (Vote 6-0)

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin
(Chairman)
NOES: None
EXCUSED: Schmitt

Scheduled Items (Continued):

4. 04-198 From the Superintendent of Parks requesting authorization to enter into a ten-year use agreement with the Southeastern Hockey Association of Wisconsin (SHAW) to lease office and storage space in the Wilson Park Recreation Center. (Tape No. 1B-440)

APPEARANCES: Mr. Keith Kalberer, Contract Manager, Parks Division

MOTION BY: (DEVINE) Approve. **(Vote 5-1)**

AYES: Devine, Borkowski, Broderick, Clark and De Bruin (Chairman)

NOES: McCue

EXCUSED: Schmitt

5. 04-74 Resolution by Supervisor Coggs-Jones, opposing the transfer of portions of Martin Luther King, Jr. Park to the City of Milwaukee for roadway purposes and for the development of housing and commercial retail space as proposed by the City of Milwaukee's Housing Authority. (Tape No. 1B-263)

Chairman De Bruin stated that Supervisor Coggs-Jones requested that this resolution be referred to county board staff for review and report back.

MOTION BY: (CLARK) Refer to County Board staff. **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt

6. 03-360 From the Lakefront Task Force, dated May 4, 2004, entitled, "Purpose, to (a)(a) establish the Lakefront Development Advisory Commission, a draft final report," submitted pursuant to an adopted resolution creating a lakefront task force that will develop a vision for the lakefront as well as an ongoing method and a set of standards for evaluating and measuring proposed lakefront developments. (Map submitted by Parks Superintendent.) (Tape No. 1B-271 to 2A-175)

APPEARANCES: Mr. William Lynch, Lakefront Task Force
Ms. Sue Black, Superintendent, Parks Division
Supervisor Marina Dimitrijevic, Fourth District
Mr. Robert L. Yoerin, Sr., U.S.S. Des Moines, support (Tape No. 1B-723)

MOTION BY: (BRODERICK) Approve. (Tape No. 1B-271)

MOTION BY: (McCUE) Amend to direct the Lakefront Task Force to

Scheduled Items (Continued):

develop a plan for including the entire lakefront of Milwaukee County into the plan within one year; to review the effect of extending the boundaries on appointments to the Commission; and to report back to the Committee on Parks, Energy and Environment with recommendations. **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt

In response to a concern of Supervisor Dimitrijevic, Chairman De Bruin stated that the Commission should report back to the Parks, Energy and Environment Committee and County Board relative to a possible moratorium on south side development (Tape No. 1B-695).

Vote on motion to approve, as amended: (Vote 6-0) (Tape No. 2A-167)

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt

7. 04-202 From the Zoo Director, requesting authorization to grant a water main easement and partial release of an older easement to the City of Milwaukee for the construction of the Karen Peck Katz Conservation Education Center at the Zoo. (Tape No. 2A-175)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

MOTION BY: (BORKOWSKI) Approve. **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt

8. 04-203 From the Zoo Director, requesting authorization to execute a professional service contract with the William A. Jones Co. for the operation of high profile plastic injection vending machines at the Zoo for 2004, with options to renew in 2005 and 2006. (Tape No. 2A-200)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Chairman De Bruin stated that departments should provide information on any significant changes to contracts, including changes to revenues or terms of agreements/leases.

Scheduled Items (Continued):

MOTION BY: (CLARK) Approve. **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt

9. 04-201 From the Superintendent of Parks requesting authorization to grant easements for the construction of public utilities and infrastructure required to be relocated or constructed within the Kinnickinnic River Parkway between South 27th and South 35th Streets. (Tape No. 2A-273)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

MOTION BY: (BORKOWSKI) Lay over **(motion later withdrawn).**

Supervisor Devine in the chair (Tape No. 2A-440).

MOTION BY: (DE BRUIN) Approve and direct Parks Department staff to contact the City of Milwaukee relative to possible impacts of any decisions by the County Board not to approve the easement, and report to the Parks Committee members and Chairman, Health and Human Services Committee, prior to board day (5/27/04). **(Vote 4-2)**

AYES: De Bruin, McCue, Clark and Devine (Acting Chairman)

NOES: Borkowski and Broderick

EXCUSED: Schmitt

10. 04-196 From the Superintendent of Parks requesting authorization to grant a permanent and temporary, limited easements to the State of Wisconsin-Department of Transportation and the City of Milwaukee to install a combined sewer in Carver Park. (Tape No. 2A-505)

APPEARANCES: Supervisor Willie Johnson, Thirteenth District
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

MOTION BY: (BORKOWSKI) Approve. **(Vote 5-1)**

AYES: Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

NOES: Clark

EXCUSED: Schmitt

Chairman De Bruin stated that before May 27, 2004 (County Board day), staff shall supply information from the City of Milwaukee as to whether they have recommended other alternatives [to this site].

Scheduled Items (Continued):

11. 04-197 From the Superintendent of Parks, requesting authorization to enter into a one-year agreement with the YMCA of Metropolitan Milwaukee, Inc. for the operation of Hales Corners pool during 2004. **(Pursuant to adopted budget amendment that Milwaukee County will not provide tax levy support for the Hales Corners pool in 2005.)** (Tape No. 2A-640 to 2B-300) (Written information submitted by Pat Laughlin, Hales Corners Library.)

APPEARANCES: Mr. Jack Takerian, Chief of Operations, Parks Division
Ms. Jacqueline Smith-Mueller, Hales Corners Pool Committee (support)
Mr. Robert J. Heger, Vice President, YMCA of Metropolitan Milwaukee, Inc. (support)
Supervisor Paul M. Cesarz, Ninth District (support)

MOTION BY: (McCUE) Approve. **(Vote 5-1)**

AYES: Devine, Borkowski, McCue, Broderick and Clark

NOES: De Bruin (Chairman)

EXCUSED: Schmitt

The Committee recessed for five minutes. Roll call upon reconvening into open session:

PRESENT: Supervisors Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

EXCUSED: Supervisors Schmitt and Clark (later present)
(Tape No. 2B-222)

12. 04-26 Presentation from the Superintendent of Parks, entitled "Parks-101-- An
(a) Overview of the Milwaukee County Parks System." **(FOR INFORMATION ONLY)** (Tape No. 2B-328 to 3A-507) (Written information submitted: "*The Park Leaf*", March, 1967, Volume VI, Issue 1; presentation slides: Parks 101.)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division
Supervisor Willie Johnson, Thirteenth District
Ms. Deb Krause, Recreation Manager, Parks Division
Mr. Jim Goulee, Parks Division
Ms. Susan Slocum, Executive Director, The Park People

Chairman De Bruin stated that the Parks Department will provide this presentation to board members on May 27, 2004 at 1:30 p.m.

13. 04-26 An adopted resolution directing the Acting Director of DPPI and the
(a)(a) Superintendent of Parks to report back to the Parks Committee on the specific operational goals of the Parks Division for the 2004 summer

Scheduled Items (Continued):

recreational season, priorities and staffing to achieve these goals and any criteria used to make these decisions. (Report submitted by Superintendent of Parks dated 5/3/04.)

The above item was considered along with item number twelve (12) above.

STAFF PRESENT: Ms. Sue Black, Superintendent, Parks Division
Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Keith Kalberer, Contract Manager, Parks Division
Mr. Jack Takerian, Chief of Operations, Parks Division
Mr. Glenn Bultman, County Board Research Analyst
Mr. Chuck Wikenhauser, Zoo Director
Mr. Greg High, Parks Division
Mr. Jim Gouhlee, Parks Division
Ms. Deb Krause, Recreation Manager, Parks Division

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Adjourned: 1:30 p.m.

Maribeth Welchman
Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, June 15 , 2004 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 3, Side B, No. 001 to end
TAPE NO. 4, Side A, No. 001 to end
TAPE NO. 4, Side B, No. 001 to end
TAPE NO. 5, Side A, No. 001 to 375

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

EXCUSED: None

Scheduled Items:

1. 04-285 From County Executive, requesting confirmation of the appointment of Ms. Fran Rudig to the Milwaukee County Public Art Committee.
Ms. Rudig is replacing Mr. Todd Robert Murphy.

Chairman De Bruin stated that the County Executive wished to withdraw this appointment (Tape No. 3B-019).

2. 04-284 From County Executive, requesting confirmation of the appointment of Mr. Terrence Coffman to the Milwaukee County Public Art Committee.
Mr. Coffman is replacing Mr. Paul Krajniak. (Tape No. 3B-024)

APPEARANCES: Mr. Dashal Young, Director of Community Relations,
County Executive's Office
Mr. Terrence Coffman

MOTION BY: (BRODERICK) Approve. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

3. 04-26 Presentation from the Milwaukee County Public Art Committee (MCPAC)
(a) relative to the status of public art projects and new incentives. (Written document submitted dated 6/14/04 and "Light/Motion/Transparency" from the Chair, MCPAC and Airport Director.)

APPEARANCES: ?, Milwaukee County Public Art Committee

Discussion ensued.

NO ACTION TAKEN ON THE ABOVE ITEM.

4. 04-26 From the Pesticide Advisory Council, submitting the Milwaukee County
(a) Pest Control/Pesticide Management Program Annual Report; and report from the Superintendent, Parks Division, dated 6/9/04. (Tape No. 3B-715 to 4A-135)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, DPPI

Supervisor Clark expressed concerns relative to the House of Correction not documenting procedures or monthly inspections, and lacking equipment and staff to do the job. Chairman De Bruin directed the House of Correction to respond to Supervisor Clark regarding her concerns.

NO ACTION TAKEN ON THE ABOVE ITEM.

5. 04-26 Presentation from the Superintendent, Parks Division of the Department
(a) of Parks and Public Infrastructure (DPPI) relative to parks public forums. (Written invitation and Revised Agenda dated 6/10/04 from the Parks Division.) (Tape No. 4A-165)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

Discussion ensued relative to providing information to Supervisors and networking with existing websites regarding major park events.

NO ACTION TAKEN ON THE ABOVE ITEM.

6. 04-26 Verbal report from the Superintendent, Parks Division of DPPI, and
(a) Director of Economic and Community Development, Department of Administrative Services (DAS), relative to recommendations for the planning process for the fill area on the Milwaukee County Grounds. (Tape No. 4B-607)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

Scheduled Items (Continued):

NO ACTION TAKEN ON THE ABOVE ITEM.

7. 04-268 A resolution by Supervisors De Bruin, Broderick and Devine requesting the Superintendent of the Parks Division to recommend to the Committee on Parks, Energy and Environment the policies which could be adopted to establish a permanent "segregated" parks fund.

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

MOTION BY: (BRODERICK) Approve (Tape No. 5A-063).

Discussion ensued regarding the parks task force created to consider dedicated funding issues.

MOTION BY: (McCue) Amend Line 28: "report back to the Committees on Parks, Energy and Environment and Finance and Audit."

Supervisor Broderick accepted the amendment as friendly.

MOTION BY: (DE BRUIN) Amend to change the reporting deadline of July 1, 2004 to: "for the July 2004 meeting cycle."

Supervisor Devine in the Chair (Tape No. 5A-260).

Vote on motion to approve, as amended: (6-1)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick and Devine (Acting Chairman)

NOES: Clark

EXCUSED: None

8. 04-264 From the Superintendent, Park Division of DPPI, requesting authorization to accept a donation of \$6,910 from the Shorewood Kickers to fund the repair and maintenance of the soccer fields at Estabrook and Lincoln Parks. (Tape No. 4A-408)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

Ms. Sue Kelly, Board Member of the Shorewood Kickers (division of the Milwaukee Kickers)

Supervisor Willie Johnson, Thirteenth District

Supervisor Clark expressed concerns regarding the Kickers rights to use the fields.

Scheduled Items (Continued):

MOTION BY: (BORKOWSKI) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

9. 04-265 From the Superintendent, Parks Division of DPPI, requesting authorization to waive the formal construction bid process for the War Memorial Corporation to perform work associated with the 2004 Adopted Capital Project 0872-004432-War Memorial Center Improvements – Exterior Repairs; to execute a memorandum of understanding between Milwaukee County and the War Memorial Corporation; and to negotiate the detailed scope of work and final dollar value to comply with the project requirements. (Tape No. 4A-505)

APPEARANCES: Mr. Gary Drent, DPPI

Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

Ms. Sue Black, Superintendent, Parks Division

Ms. Julie Esch, County Board Research Analyst

MOTION BY: (BORKOWSKI) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

10. 04-267 From the Superintendent, Park Division of DPPI, requesting authorization to prepare and execute a Request for Qualification/Proposals, and negotiate the detailed scope, final dollar value and final contract documents to hire a qualified Guaranteed Energy Savings Performance Contracting firm to repair and renew Milwaukee County building infrastructure. (Tape No. 4A-650 to 4B-610)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

Chairman De Bruin suggested the following amendment beginning on Line 39: "BE IT RESOLVED, that the Parks Superintendent is authorized to direct the appropriate County staff to prepare, review, and solicit ~~approve and execute~~ all RFQ/RFP proposals and the recommended vendor and contract shall be brought back to the Committee on Parks, Energy and Environment for final review and approval prior to

Scheduled Items (Continued):

execution.” She explained that the details, such as maintenance costs, savings, etc. would come back prior to the contract execution.

Discussion ensued regarding allowing the RFQ/RFP to go forward and requesting that the proposed contract be brought back. Chairman De Bruin suggested one “be it resolved” clause to select a recommended vendor and recommended proposal and the committee approves the development of a contract based on that vendor’s proposal; a second clause that the contract would be brought back to the Committee on Parks, Energy and Environment for approval. Mr. High expressed concerns with the proposal meeting the criteria and requirements, while the contract is not approved.

Supervisor Clark asked if this item should also go to the Finance and Audit Committee. Chairman De Bruin stated that she will follow through with Chairman Holloway and that possibly the department’s report back would be considered by both committees.

MOTION BY (BRODERICK): Refer to County Board staff for one month with direction to contact other jurisdictions where this has been implemented for information regarding experiences, financing issues, etc.

MOTION BY (DEVINE): Direct staff to look at the long term maintenances of these new systems.

Chairman De Bruin explained that the motion is to refer to County Board staff to review other jurisdiction’s experiences and whether or not they got what they were promised; problems and resolutions they experienced and maintenance service responsibilities and long term oversight.

VOTE ON MOTION TO REFER TO STAFF: (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman)

NOES: McCue

EXCUSED: None

STAFF PRESENT: Mr. Dashal Young, Director of Community Relations, County Executive’s Office
Mr. Gary Mick, Director, Environmental Services, DPPI
Ms. Sue Black, Superintendent, Parks Division
Mr. Greg High, Director, Architecture, Engineering and

Scheduled Items (Continued):

Environmental Services (AE&ES) Section, Parks Division, DPPI
Ms. Julie Esch, County Board Research Analyst

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Adjourned: 12:30 p.m.

Maribeth Welchman

Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, July 13 , 2004 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 5, Side B, No. 001 to end of tape
TAPE NO. 6, Side A, No. 001 to end of tape
TAPE NO. 6, Side B, No. 001 to end of tape
TAPE NO. 7, Side A, No. 001 to 110

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairman)

EXCUSED: None

Scheduled Items:

1. 04-307 From the Director of the Milwaukee County Zoo requesting authorization to execute an exhibition agreement with SAIC-BioSolutions for presentation of the Oceanic Reef during the summer, 2005. (Tape No. 5B-018)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director (submitted corrected report dated 7/12/04.)

MOTION BY: (BORKOWSKI) Approve [corrected request as contained in a report from the Zoo Director dated July 12, 2004]. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairman)

NOES: None

EXCUSED: None

2. 04-12(a) From the Zoo Director relative to the Zoo's shortfall of year-to-date revenue and attendance goals. **(FOR INFORMATION ONLY;** Cross-referenced to file no. 04-27(a)) (Tape No. 5B-050 to 220)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Discussion ensued, approximately tape number 5B-50 to 225.

Scheduled Items (Continued):

NO ACTION TAKEN ON THE ABOVE ITEM.

3. 04-28(a) Introduction of new faculty and staff by Mr. Ronnie Stricklin, Interim Director, UW-Extension. (Report from Director, UW-Extension, dated 7/13/04.)

APPEARANCES: Mr. Ronnie Stricklin, Director, UW-Extension
Ms. Carolyn Johnson, Assistant Director and Financial Manager and Information Technology Specialists
Ms. Cynthia Muhar, Financial Literacy, Housing, Nutrition Education and Professional Training Programs
Mr. Demetrius Brown, 4-H/Youth Development

Discussion ensued relative to items 3 and 4 from approximately tape number 5B-225 to 5B-500.

NO ACTION TAKEN ON THE ABOVE ITEM.

4. 04-28(a) Verbal report from Interim Director, UW-Extension, relative to collaboration of UW-Extension offices in Milwaukee, Kenosha, Waukesha and Racine counties as a Self-Directed Urban Team.

Discussion ensued with item number three (3) above; NO ACTION TAKEN ON THE ABOVE ITEM.

5. 04-12(a) From the Superintendent, Parks Division/DPPI, relative to the Parks Division's budget shortfall. **(FOR INFORMATION ONLY)** (Cross referenced to file no. 04-26(a)) **Report from Parks Superintendent dated 7/12/04. (Tape No. 5B-750 to 6A-250)**

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

NO ACTION TAKEN ON THE ABOVE ITEM.

6. 04-291 From the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) requesting approval of revisions for the Milwaukee County Fund for the Arts Request for Proposals (RFP) Eligibility and Application Requirements. (Tape No. 6A-250)

APPEARANCES: Ms. Mary Cannon, Interim Chair, CAMPAC
Ms. Julie Gmeinder, Administrator, CAMPAC

MOTION BY: (BRODERICK) Approve.

Scheduled Items (Continued):

MOTION BY: (McCUE) Direct staff to prepare a resolution that allows uncollected monies to revert to CAMPAC for reallocation during that fiscal year.

VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

7. 04-263 From Friends of the Mill Pond & Oak Creek Watercourse, submitting a proposal to restore, revitalize and beautify the historic Mill Pond and Oak Creek watercourse and surrounding areas.

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

Ms. Pat Fowler, Friends of Mill Pond and Oak Creek Watercourse

Mr. Chester Grobschmidt (support)

MOTION BY: (McCUE) Refer to the Parks Division with a report back in six months (January, 2005) relative to landscaping plans and water quality improvements, possibly in conjunction with the UW-Extension staff. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

8. 04-309 From Superintendent, Parks Division/DPPI, requesting authority to accept \$65,000 from the City of Wauwatosa-Administered Community Development Block Grant for new playground equipment.

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

MOTION BY: (SCHMITT) Approve.

Discussion ensued regarding the County's playground prioritization report and grants that the County may have received from other municipalities. Supervisor McCue requested more information from DPPI regarding these issues.

VOTE ON MOTION TO APPROVE: 7-0

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

9. 03-547 From Superintendent, Parks Division/DPPI, submitting recommendations
(a) relative to the Park Division's Agricultural Lease Land Survey. **(FOR INFORMATION ONLY)**

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, DPPI
Mr. Robert Grove (against)
Mr. James E. Crayton, Milwaukee County farmer (against)
Ms. Stefanie Miklovic, Cedarburg Science (consultant)
Ms. Ginny Plumeau, Cedarburg Science (consultant)

NO ACTION TAKEN ON THE ABOVE ITEM.

10. 00-360 From Superintendent, Parks Division/DPPI, requesting authorization to enter
(a)(d) into a lease for the former Coast Guard Station with Honor Our Neighbors
Origins and Rights, Inc. (Tape No. 6B-550 to 7B-110) **(Draft leased dated
7/9/04 submitted by Corporation Counsel.)**

APPEARANCES: Mr. Jim DeNomie, HONOR (support) (6B-550)
Mr. John T. Miller, Vice President & Director, Loonsfoot, Inc. (support) (6B-600)
Mr. John Schapekahm, Principal Assistant Corporation Counsel (6B-675)
Mr. Kevin Haley, Landscape Architect, Parks Division (7A-200)
Mr. Charlie Kamps, Preserve Our Parks (oppose) (7A-350)
Mr. John Clifford, Milwaukee Area Indian Community (registering support)
Mr. Mike Lund, Cook and Franke for Honor & Loonsfoot, Inc.
Mr. Dave DeNomie (registering support)
Ms. Danni L. Gendelman (registering support)
Sr. Margaret Troy, SSM, (registering support)
Mrs. Mary Ann Jones (registering support)

MOTION BY: (MC CUE) Lay over until September, 2004. **(FAILS: 1-6)**

AYES: McCue

NOES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin
(Chairperson)

MOTION BY: (BRODERICK) Approve. (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman)

NOES: McCue

EXCUSED: None

11. 04-308 Resolution by Supervisor West authorizing the Superintendent of the Parks
Division to prepare a Request for Proposals (RFP) for a lease of part of Mitchell
Park to a non-profit corporation for the construction and operation of an outdoor
soccer facility.

Scheduled Items (Continued):

Chairman De Bruin stated that the above item was withdrawn from the agenda.
(Tape No. 5B-010)

12. 04-316 From the County Executive, requesting confirmation of Mr. Thomas E. Carlsen to the position of Director, Milwaukee County Department of Parks and Public Infrastructure. **(Also referred to the Committee on Transportation and Public Works.)** (Formerly file no. 04-R-03) (Tape No. 5B-509)

APPEARANCES: Steve Mokrohisky, Deputy Chief of Staff for County Executive Mr. Thomas E. Carlsen

MOTION BY: (BORKOWSKI) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Note: The Committee on Transportation and Public Works, on July 14, 2004, recommended confirmation of the above appointment (Vote 7-0).

13. 04-267 From the Superintendent, Park Division of DPPI, requesting authorization to prepare and execute a Request for Qualification/Proposals, and negotiate the detailed scope, final dollar value and final contract documents to hire a qualified Guaranteed Energy Savings Performance Contracting firm to repair and renew Milwaukee County building infrastructure. **(Referred to County Board staff, as amended.)** (Tape No. 6B-385 to 540)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Ms. Sue Black, Superintendent, Parks Division
Mr. Jim Haugslund, Johnson Controls
Mr. Jim Krol, Honeywell, Inc. (support)

MOTION BY: (BRODERICK) Approve.

MOTION BY: (BRODERICK) Amend as follows: "BE IT RESOLVED, that the Parks Superintendent is authorized to direct the appropriate County staff to prepare, review and solicit all RFQ/RFP proposals and the recommended vendor and contract shall be brought back to the Committee on Parks, Energy and Environment for final review and approval prior to execution." **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

VOTE ON MOTION TO APPROVE, AS AMENDED: (7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairman)

NOES: None

EXCUSED: None

~~The Chairperson called a ten minutes recess, approximately tape 6B-550. Roll call upon reconvening into open session:~~

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairman)

EXCUSED: None

After reconvening, the Committee considered item number 10.

STAFF PRESENT: Mr. Chuck Wikenhauser, Zoo Director
Mr. Ronnie Stricklin, Director, UW-Extension
Ms. Carolyn Johnson, Assistant Director and Financial Manager and Information
Technology Specialists
Ms. Cynthia Muhar, Financial Literacy, Housing, Nutrition Education and
Professional Training Programs
Mr. Demetrius Brown, 4-H/Youth Development
Ms. Sue Black, Superintendent, Parks Division
Mr. Greg High, Director, Architecture, Engineering and Environmental
Services (AE&ES) Section, Parks Division, DPPI
Mr. Gary Mick, Director, Environmental Services, DPPI
Mr. John Schapekahm, Principal Assistant Corporation Counsel
Mr. Kevin Haley, Landscape Architect, Parks Division
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

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Adjourned: 1:00 p.m.

Maribeth Welchman

Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, September 21 , 2004 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 7, Sides A and B, No. 001 to end of tape
TAPE NO. 8, Sides A and B, No. 001 to end of tape
TAPE NO. 9, Side A, No. 001 to end of tape
TAPE NO. 9, Side B, No. 001 to 555

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairperson)

EXCUSED: None

Scheduled Items:

1. 04-290 Resolution by Supervisor White, declaring excess and authorizing negotiations for exchange with the City of Glendale of part of the County parkland along the east side of the Milwaukee River for the development of a U.S. Postal Service Carrier Annex. **(Written information submitted: Map from County Board staff; from Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC) dated 9/24/04; from Executive Director, Community Development Authority, City of Glendale entitled, "USPS North Shore Carrier Annex.")**

APPEARANCES: Supervisor James White, First District (Tape No. 8A-001)
James A. Machnik, 5811 Riverside Drive, Greendale Community
Development, City of Glendale Authority (CDA) (also submitted handout)
Richard Maslowski, 5909 N. Milwaukee River Parkway, Glendale registering
for
R. Jay Hintze, 6936 N. Braweburn Lane, City of Glendale, registering for
Delbert Troskey, 574 W14137 Settler Way, registering against
Frank L. Kral, 5373 N. Edgewater Lane, registering against
Dorothy E. Kral, 5373 N. Edgewater Lane, Glendale, appearing against (Tape
No. 8A-222)
Susan Slocum, 1845 N. Farwell Ave, The Park People
Teresa Bushman, 5367 N. Edgewater Lane, appearing against (Tape No. 8A-
330)

Scheduled Items (Continued):

Regina Donegan, 5378 N. Edgewater Lane, registering against
Serge ?, (Tape No. 8A-429) Project Manager for the City of Glendale
Ms. Lynn Broaddus, Friends of Milwaukee's Rivers, appearing against (Tape
No. 8A-507)

Donna Schleiman, Preserve Our Parks, appearing against (Tape No. 8A-575)

Supervisor White stated that since the Parks Department is the only entity that has heard all the information, he does not believe the Committee should move forward; he needs the information from SEWRPC and the Parks Department prior to hearing the concerns of residents and others.

Chairperson De Bruin stated that any request to declare County park land excess is a two-step process: a recommendation as to whether or not the land should be declared excess, including a SEWRPC recommendation relative to environmental impacts, and then a public hearing. Chairperson De Bruin stated that the public hearing will be rescheduled, and at that hearing, the City of Glendale and Supervisor White will have the opportunity to submit their full proposals and there will be an opportunity for the SEWRPC and Parks Department's recommendation to be discussed (both of which need to be to this Committee within the next ten days). Ms. Esch stated that the SEWRPC memorandum discusses attachments that were not part of the report submitted.

Chairperson De Bruin stated that staff needs to make sure that information is provided to the area residents; in addition, the Parks staff needs to find out if park land is being surveyed and if so, who is doing the surveys. She directed that the Parks Department provide a written recommendation, including a SEWRPC report and to coordinate the following information and provide it to this Committee: emergency vehicular access/traffic impact information; environmental assessment information; deed restrictions; descriptions of other potential sites; the City of Glendale's proposal; the Federal Government's requirements and/or proposal; and the impact of this proposal on the rails-to-trails program.

Chairperson De Bruin called for a motion to lay this item and the accompanying reports over.

MOTION BY: (CLARK) So move (Tape No. 8A-675). Chairperson De Bruin stated that there is a motion to lay this item over.

Ms. Black asked if analyses have been done on other possible sites; Chairperson De Bruin said that, at the very least, a public listing of the other sites needs to be made available and information for the homeowners needs to be submitted to the County Board offices within the next ten days; all the

Scheduled Items (Continued):

items that are going to on the next meeting agenda are due to the Committee Clerk by October 15, 2004.

Vote on motion to lay over: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

2. 03-547 From Superintendent, Parks Division, requesting that the Parks Agricultural
(a)(a) Lands Policies contained in resolution File Number 03-547 be rescinded and that administration of the agricultural leases and Conservation Reserve Program (CRP) remain with the Parks Department; that the Parks Superintendent be responsible for setting land lease rates and conditions and is authorized to use revenues to administer the agricultural/natural lands management program, provide the County's share for grant projects or to acquire additional park lands; that Milwaukee County residents will have priority for available lease lands and non-County residents will pay a higher rate; and the Parks Superintendent will report to the County Board via the Parks, Energy and Environment/Land Conservation Committee annually on the Parks agricultural lease and CRP programs.

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, DPPI
Ms. Sue Black, Superintendent, Parks Division

Supervisor Clark requested that the report back from the department [as directed by the draft resolution] should include updates on the all terrain vehicle and utility easement concerns. Chairperson De Bruin directed that this wording be added to the resolution (Tape No. 8B-200).

MOTION BY: (SCHMITT) Approve (Tape No. 8B-010). **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

3. 04-393 From the County Executive, appointing Lynda Snodgrass to the Milwaukee
County Public Art Committee. Ms. Snodgrass will replace Paul Mathews.

APPEARANCES: Ms. Lynda Snodgrass
County Executive Scott Walker

MOTION BY: (McCUE) Separate action on all of the appointments; approve item number 3 (file 04-393) (Tape No. 7B-211). **(Vote 7-0)**

Scheduled Items (Continued):

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)
NOES: None
EXCUSED: None

4. 04-394 From the County Executive, appointing Melissa McDonald to the Milwaukee County Public Art Committee. Ms McDonald will replace Todd Robert Murphy.

APPEARANCES: County Executive Scott Walker (Tape No. 7A-239)

MOTION BY: (McCUE) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)
NOES: None
EXCUSED: None

5. 04-395 From the County Executive, appointing Anthony Busalacchi to serve on the Marcus Center Board of Directors for a term expiring April 1, 2008. Mr. Busalacchi is filling the vacancy created by the resignation of David Espinoza.

APPEARANCES: Mr. Anthony Busalacchi
County Executive Scott Walker (Tape No. 7A-244)

MOTION BY: (BRODERICK) Approve. **(Vote 5-2)**

AYES: Devine, Borkowski, Schmitt, McCue and Broderick
NOES: Clark and De Bruin (Chairperson)
EXCUSED: None

6. 04-351 From County Board Chairperson, appointing Ms. Michelle Crockett to the Board of Directors of the Milwaukee Public Museum for a term expiring February 2005. Ms. Crockett replaces Ms. Marcia Coggs who recently passed away.

APPEARANCES: Ms. Michelle Crockett
Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisor Coggs-Jones, Tenth District, support appointment of Ms. Crockett

MOTION BY: (BORKOWSKI) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)
NOES: None
EXCUSED: None

Scheduled Items (Continued):

7. 04-396 From the County Executive, appointing Sharon Cook to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2007. Ms. Cook is filling the vacancy created by the resignation of Jerry Gonzalez.

APPEARANCES: Ms. Sharon Cook
County Executive Scott Walker

MOTION BY: (BORKOWSKI) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

8. 04-371 From the County Executive, (re)appointing Mr. Charles Wikenhauser to the position of Zoo Director for Milwaukee County.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director
County Executive Scott Walker

MOTION BY: (BORKOWSKI) Approve (Tape No. 7A-285). **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

9. 04-370 From the County Executive, (re)appointing Ms. Sue Black to the position of Superintendent of Parks for Milwaukee County.

APPEARANCES: County Executive Scott Walker
Ms. Sue Black, Superintendent, Parks Division

MOTION BY: (SCHMITT) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

10. 04-409 From the County Board Chairperson, appointing Mr. Ceasar Stinson to the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) for a term expiring October 1, 2007.

APPEARANCES: Mr. Ceasar Stinson

Scheduled Items (Continued):

Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisors

MOTION BY: (DEVINE) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

11. 04-410 From the County Board Chairperson, appointing Mr. Pascual A. Rodriguez to the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) for a term expiring October 1, 2007.

APPEARANCES: Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisors

Mr. Pascual A. Rodriguez

MOTION BY: (DEVINE) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

12. 04-26 (a) A. Informational report on the completion of the basketball court renovation project at Carver Park. (Tape No. 9A-420)
- B. Presentation from the Superintendent, Department of Parks, relative to the future of the Milwaukee County Parks System. **(Written information submitted: Milwaukee County Park System 2004 Park Forums conducted by The Park People; and Powerpoint presentation information from the Parks Department.)** (Tape No. 9A-500)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI (Tape No. 9A-420)

Ms. Sue Black, Superintendent, Parks Division

NO ACTION TAKEN ON THE ABOVE ITEM.

13. 04-407 From Superintendent, Parks Division, requesting authorization to enter into a Memorandum of Understanding between Residents for Off-Leash Milwaukee Parks (ROMP) and the Milwaukee County Parks System. (Tape No. 8B-215 to 9A-260)

APPEARANCES: Mr. Shawn Schmidt, Partnership and Policy Development

Scheduled Items (Continued):

Manager, Parks Division
Ms. Sue Black, Superintendent, Parks Division
Ms. Robin Barry, Chair ROMP

MOTION BY: (McCUE) Lay over and refer to the Parks Department and County Board staff for a report back in one month regarding the comments and concerns raised.

The following issues were raised: Supervisor Borkowski requested a list of board members of ROMP and information as to how the department plans to enforce [the problem] of off-leash dogs in other parks. Chairperson De Bruin requested basic due diligence information, such as whether or not ROMP is able to raise the required funds and if development is contingent upon fund raising. Supervisor McCue had concerns relative to fees to be collected; waiving fees for events and the fiscal note on the draft resolution compared to the fiscal note form submitted by the department. Supervisor Schmitt requested a study of selected sites for dog exercise areas. Supervisor Devine questioned whether dogs without licenses will be allowed in the areas and expressed concern on liabilities related to unlicensed dogs and unvaccinated dogs.

Supervisor Devine in the Chair (Tape No. 9A-050).

Supervisor De Bruin questioned if the County would develop this dog park for ROMP, what happens if they cannot raise the necessary funds? She requested further clarification of public notification when site selection is made and the process that the department plans to follow. Supervisor Borkowski requested information from the department on the current policy as it relates to dogs in the parks and what does the development of a dog exercise area have on other parks.

VOTE ON MOTION TO LAY OVER AND REFER: (Vote 7-0)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Chairperson)

NOES: None

EXCUSED: None

Chairperson De Bruin adjourned the meeting from 12:05 p.m. to approximately 1:30 p.m. (Tape No. 9A-285)

ROLL CALL UPON RECONVENING INTO OPEN SESSION:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, and De Bruin (Chairperson)

EXCUSED: Supervisor Clark (later present)

Scheduled Items (Continued):

14. 04-372 Resolution by Supervisor McCue, authorizing and directing the Director of the Department of Parks and Public Infrastructure to select a site within the jurisdiction of General Mitchell International Airport for the establishment of an off-leash dog park. **(Also to Committee on Transportation, Public Works and Transit) (SUBSTITUTE RESOLUTION SUBMITTED BY SUPERVISOR McCUE)**

Supervisor Clark present (Tape No. 9A-290).

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

MOTION BY: (McCUE) Approve substitute resolution and add Supervisor Dimitrijevic as a co-sponsor on the substitute and change the report-back date from January 2004 to January **2005** (Tape No. 9A-329).

Supervisor Clark questioned the use of the word "park" in the whereas clauses; Supervisor McCue stated that the change from "dog park" to "dog exercise area" only needs to be done in the "be it resolved" clauses.

VOTE ON MOTION TO SUBSTITUTE: 7-0

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

VOTE ON MOTION TO APPROVE, AS SUBSTITUTED: 7-0

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

15. 04-406 From Superintendent, Parks Division, requesting authorization to grant easements to Milwaukee Metropolitan Sewerage District in the Underwood Creek Parkway north of Bluemound Road.

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division (Tape No. 9A-709)

MOTION BY: (SCHMITT) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

16. 04-408 From Superintendent, Parks Division, requesting authorization to accept and grant permanent easements to Payne and Dolan for the construction, operation and maintenance of the Oak Leaf Trail from Loomis Road to Drexel Avenue.

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI (Tape No. 9B-001)

Ms. Sue Black, Superintendent, Parks Division

MOTION BY: (SCHMITT) Approve (Tape No. 9B-341). **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

17. 04-268 (a)
- A. An adopted resolution requesting the Superintendent of the Parks Division to recommend to policies that could be adopted to establish a permanent "segregated" parks fund and directing reports from the Department of Administrative Services and Corporation Counsel regarding the potential fiscal and legal issues, respectively, to the Committees on Parks, Energy and Environment and Finance and Audit.
 - B. Report from the Superintendent, Parks Division, requesting that the Director of Administrative Services and County Controller establish a separate, non-lapsable trust fund designated as the Milwaukee County Park System Trust Fund for the Preservation, Enhancement and Infrastructure Stability.
 - C. Report from Corporation Counsel relative to the feasibility of a permanent segregated fund dedicated to support the county park system and development of appropriate policies for the creation of such a fund.
 - D. Report from the Director, Department of Administrative Services.

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

Mr. John Jorgensen, Assistant Corporation Counsel

Mr. Stephen Agostini, Acting Fiscal and Budget Administrator

Ms. Julie Esch, County Board Research Analyst

Chairperson De Bruin stated that this issue should be referred to DAS, Parks and County board staff to come back with recommendations.

MOTION BY: (McCUE) Refer to the Parks Department, County Board staff, Department of Administrative Services and Corporation Counsel for a report

Scheduled Items (Continued):

back, with recommendations and a resolution and/or ordinance for the next meeting cycle [October 2004] (Tape No. 9B-535). **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, and De Bruin (Chairperson)

NOES: None

EXCUSED: Clark

18. 00-360 An adopted resolution authorizing the Superintendent of Parks to enter into a
(a)(d) lease with Honor Our Neighbors Origins and Rights, Inc., after reporting back on due diligence, for the use of the former Coast Guard Station. **(Report from Superintendent, Parks Division.)**

Chairperson De Bruin stated that this item should be referred to DAS staff for a full review for due diligence and Corporation Counsel for final review and approval; this report should be presented to the Committee no later than the November, 2004 cycle.

Supervisor Clark present (Tape No. 9A-312).

APPEARANCES: Donna Schleiman, Preserve Our Parks

MOTION BY: (DEVINE) Refer to the Department of Administrative Services and Corporation Counsel for a final review and approval relative to due diligence, with the report submitted no later than the November 2004 meeting cycle. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson)

NOES: None

EXCUSED: None

Chairperson De Bruin directed Committee members (and others) to keep the packets for this item so that they do not need to be reproduced for the next meeting.

STAFF PRESENT: Ms. Sue Black, Superintendent, Parks Division
Mr. Gary Mick, Director, Environmental Services, DPPI
Mr. Chuck Wikenhauser, Zoo Director
Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisors
Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

Scheduled Items (Continued):

Mr. John Jorgensen, Assistant Corporation Counsel
Mr. Stephen Agostini, Acting Fiscal and Budget Administrator
Ms. Julie Esch, County Board Research Analyst

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Adjourned: 3:00 p.m.

Maribeth Welchman
Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, October 26 , 2004 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 10, Sides A & B, No. 001 to end of tape
TAPE NO. 11, Sides A & B, No. 001 to end of tape
TAPE NO. 12, Side A, No. 001 to 255

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

EXCUSED: None

Scheduled Items:

1. 04-395 Report, referred back, recommending the appointment by the County Executive of Mr. Anthony Busalacchi to serve on the Marcus Center Board of Directors, replacing Mr. David Espinoza for a term expiring April 1, 2008. (Tape No. 10A-034 to 10A-330)

APPEARANCES: Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Mr. Anthony Busalacchi

MOTION BY: (BRODERICK) Approve appointment [reaffirm]. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

2. 04-27 Informational report from the Zoo Director relative to Zoo Holiday Hours on
(a) Thanksgiving Day (11/25/04) and Christmas Day (12/25/04). (Tape No. 10A-350)

APPEARANCES: Dr. Beehler, Deputy Zoo Director (Animal Management)

NO ACTION TAKEN ON THE ABOVE ITEM.

Scheduled Items (Continued):

3. 04-431 From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the purpose of renovating the Heritage Farm at the Milwaukee County Zoo.

APPEARANCES: Dr. Beehler, Deputy Zoo Director (Animal Management)

Supervisor Borkowski requested that the Zoo provide an overview to all committee members of the Zoo's five-year plan and the partnership with the Zoological Society.

MOTION BY: (BORKOWSKI) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

4. 04-438 From the Zoo Director, requesting authorization for the County Purchasing Administrator to issue and deliver letters of intent to various overseas vendors at a cost not-to-exceed \$400,000, in aggregate, for advance ordering of the Zoo's 2005 resale purchases for novelties and souvenirs. **(Also to the Committee on Finance and Audit)** (Tape No. 10A-463 to 10A-500) (Formerly File No. 04R06)

APPEARANCES: Dr. Beehler, Deputy Zoo Director (Animal Management)

Supervisor McCue asked for information regarding the amount of novelties being ordered and why the target for 2004 is expected to go down.

Supervisor Clark asked for information regarding state-side vendors that offer these types of novelties.

MOTION BY: (BORKOWSKI) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

5. 04-440 From Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI), requesting authorization to accept a donation from Towne Realty, Inc. of approximately 2.3 acres of land located at 1101 E. Ryan Road. (Tape No. 10A-527 to 550)

APPEARANCES: Mr. Joel Firkus, Towne Realty, Inc.
Mr. Kevin Haley, Landscape Architect, Parks Division
Ms. Sue Black, Superintendent, Parks Division

Scheduled Items (Continued):

MOTION BY: (McCUE) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

6. 04R09 Presentation from the Superintendent, Parks Division, DPPI, relative to fee authority of the superintendent; creation of northern and southern regions for the Parks System; Parks equipment sell-off provisions; and Architectural and Engineering position reductions. (Tape No. 12A-035 to 255)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

NO ACTION TAKEN ON THE ABOVE ITEM.

7. 04-442 From the Executive Board Committee, The Friends of Boerner Botanical Gardens (FBBG), requesting an annual contribution from Milwaukee County in the amount of \$151,371 to continue operation of the Boerner Botanical Gardens and Education and Visitor Center. (Tape No. 10A-565 to 10B-375) (Written information submitted entitled "Boerner Botanical Gardens Education and Visitor Center" dated 10/26/04.)

APPEARANCES: Mr. Jim Ryan, Executive Committee, FBBG

Ms. Harriet (Hatti) M. Purtell, President, FBBG

Ms. Trish T. Haudicourt, Executive Director, FBBG

Ms. Sue Black, Superintendent, Parks Division

Mr. Stephen Agostini, Acting Fiscal and Budget Administrator

Mr. Keith Kalberer, Contract Manager, Parks Division

Chairperson De Bruin stated that the work group could put together a recommendation/review of 2004 for the next meeting cycle, and continue [to review operations of the Gardens] during 2005.

MOTION BY: (SCHMITT) Refer to the Parks Division and County Board staff to set up the work group with a report due back to committee in one month.

Chairperson De Bruin stated that the work group should be comprised of Parks, Department of Administrative Services, County Board and FBBG staff and a Supervisor of the Parks Committee. (Tape No. 10B-340)

Supervisor McCue requested that a copy of the original agreement [between the FBBG and Milwaukee County] be sent to all committee members.

Scheduled Items (Continued):

Supervisor Clark directed that staff provide information relative to the benefits to Milwaukee County of the partnership.

Chairperson De Bruin so ordered the matter referred to Parks, Department of Administrative Services, County Board and FBBG staff with direction to report back with recommendations for 2004 at the next meeting cycle.

8. 04-441 From Superintendent, Parks Division, DPPI, requesting authority to negotiate an Intergovernmental Cooperation Agreement with the City of Glendale to acquire additional Milwaukee County park land, and to report back to the Committee on Parks, Energy and Environment. (Tape No. 10B-375 to end of tape; No. 11A and 11B; and 12A-001 to 015)

APPEARANCES: Mr. James Machnik, HNTB Corporation
Mayor Jay Hintze, City of Glendale and City of Glendale Community Development Authority (CDA)

Ms. Dorothy Kral, against

Ms. Susan Slocum, The Park People (against)

Ms. Donna Schlieman, Preserve Our Parks (against)

Ms. Lynn Broaddus, Friends of Milwaukee River

Mr. Serge Kuikir, resident (against)

MOTION BY: (McCUE) Refer to the Parks Department for continued negotiations (tape no. 11B-599). **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

9. 04-439 From Superintendent, Parks Division, DPPI, requesting authority to submit an application for a grant award from the Institute of Museum and Library Services for the Domes Educational Exhibit, and to work with the Department of Administrative Services (DAS), Fiscal Affairs Division, to develop a complete financing plan for presentation to the County Board in November 2004.

MOTION BY: (McCUE) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

STAFF PRESENT: Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
 Dr. Beehler, Deputy Zoo Director (Animal Management)
 Mr. Kevin Haley, Landscape Architect, Parks Division
 Ms. Sue Black, Superintendent, Parks Division
 Mr. Stephen Agostini, Acting Fiscal and Budget Administrator
 Mr. Keith Kalberer, Contract Manager, Parks Division

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Adjourned: 1:00 p.m.

Karibeth Welchman

Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, December 7, 2004 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 13, Sides A and B, No. 001 to end of tape
TAPE NO. 14, Sides A and B, No. 001 to end of tape
TAPE NO. 15, Side A, No. 001 to 255

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

EXCUSED: None

Scheduled Items:

1. 04-515 From the County Executive, appointing Dana Lach to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2008. Ms. Lach will fill a vacancy resulting from the resignation of Mr. Prem Sharma. (Tape No. 13A-386)

APPEARANCES: Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Ms. Dana Lach

Supervisor Clark requested information from the County Executive's staff regarding the diversity of appointments to the Milwaukee Public Museum Board and the Marcus Center Board. Mr. Mokrohisky stated he would provide this information.

MOTION BY: (BORKOWSKI) Approve. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

2. 04-540 Resolution by Supervisor De Bruin extending the terms and conditions of the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, Inc. through March 2005. (Formerly File

Scheduled Items (Continued):

No. 04-R-5) (Amended resolution by Supervisor De Bruin)

Supervisor Devine in the chair (Tape No. 13A-417).

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. James Krivitz, Vice President, Milwaukee Public Museum
Mr. Terry A. Gaouette, Chief Operating Officer & Chief Financial Officer

MOTION BY: (DE BRUIN) Approve.

Supervisor Clark suggested an administrative correction to the amended resolution on line 31 as follows: "as well as all budgeted funding ..."

VOTE ON MOTION TO APPROVE: (Vote 7-0)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: None

3. 04-26(a) Presentation from the Superintendent, Parks Division, DPPI, and Wild Goose Chase, Inc. relative to Milwaukee County's goose management program. (Tape No. 13A 550 to end; Side B, 001 to 240)

APPEARANCES: Ms. Lauri Panella
Supervisor John Weishan, Sixteenth District
Representatives of Wild Goose Chase, Inc. did not submit registration cards

Supervisor Weishan suggested incorporating geese control landscaping designs in order to deter geese from using parks lagoons, and to consider sweeping the walkways often to remove the geese droppings.

NO ACTION TAKEN ON THE ABOVE ITEM.

4. 00-360 From Fiscal and Budget Administrator, regarding due diligence on the
(a) request by HONOR to renovate and lease the former site of the U.S. Coast Guard Station. **(Also to the Committee on Finance and Audit) (FOR INFORMATION ONLY)** (Tape No. 13A-550 to 13B-240)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator

MOTION BY: (BRODERICK) Lay over. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

Scheduled Items (Continued):

NOES: None

EXCUSED: None

5. 04-442 From the Executive Board Committee, The Friends of Boerner Botanical Gardens, requesting an annual contribution from Milwaukee County in the amount of \$151,371 to continue operation of the Boerner Botanical Gardens and Education and Visitor Center. (Tape No. 13B-480 to 14A-001)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator
Ms. Trish Harcourt, Friends of Boerner

Mr. Agostini explained that without financial help in the amount of \$151,371, the Friends will have to consider the option of closing the doors; after discussions with the County Executive and representatives of Boerner, DAS is presenting a recommendation that a [fund] transfer be executed for \$151,371 that would enable the Friends to end the year in balance. Mr. Agostini continued that this item is before finance in the form of two transfers – one that would liquidate the balance of the Parks contingency fund (approximately \$60,000) and the balance from a transfer from the board's unallocated contingency fund.

On page two of the report from DAS, Mr. Agostini stated that the recommendation relative to the transfers states: "This payment is contingent upon the County receiving the outstanding balance from the Friends for their capital project of \$407,580. For longer-term financial contribution, DAS-Fiscal Affairs recommends reconvening the established work group to explore the variety of options to ensure the Friends are financially sustainable in the future." He explained that this represents the balance that is due [to the County] and recommends that before moving forward with the fund transfer, a certification takes place to ensure that the money is being paid to [the County]. He stated that Mr. Manske is working on the correspondence to the Friends to alert them to this recommendation.

MOTION BY: (DEVINE) Approve.

Chairman De Bruin stated that a progress report would be requested in March (Tape No. 14A-40 to 14A-90).

Supervisor Clark called the question (Tape No. 14A-60 and 14A-65) and for point of order (Tape No. 14A-75). Supervisor Clark requested that a vote be taken on the motion [to call for precedent or privilege] (Tape No. 14A-90).

Scheduled Items (Continued):

(Tape 14A-93) VOTE ON MOTION BY SUPERVISOR CLARK TO CALL THE QUESTION: (FAILS: Vote 2-5)

AYES: Devine and Clark

NOES: Borkowski, Schmitt, McCue, Broderick, and De Bruin (Chairman)

EXCUSED: None

APPEARANCES: Ms. Sue Slocum, The Park People (Tape No. 14A-105)

VOTE ON MOTION TO APPROVE (Tape No. 14A-150): (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

6. 04-441 From Superintendent, Parks Division, DPPI, requesting authority to negotiate an Intergovernmental Cooperation Agreement with the City of Glendale to acquire additional parkland. (Tape No. 14A-161)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

MOTION BY: (BORKOWSKI) Approve. (Vote 4-3*)

AYES: Devine, Borkowski, Schmitt and De Bruin (Chairman)

NOES: McCue, Broderick and Clark

EXCUSED: None

*Supervisor Clark requested unanimous consent to be recorded as voting "no" on the above item. Upon hearing no objections, Chairman De Bruin so ordered (Tape No. 15A-244).

7. 04-520 From Superintendent, Parks Division, DPPI, requesting authorization to accept the donation of the sculpture "Wind Leaves" by artist Ned Kahn for installation in Veteran's Park.

Chairman De Bruin stated that item number seven will be pulled from the agenda [and that] it will be on the next meeting cycle agenda; she explained that an extension given by the Parks Department to the organizers of the "Thank You Ben" sculpture may be in conflict with the placement of the above item. Supervisor McCue stated that he would rather the item be laid over to the call of the chair, and objected to the item being pulled from the agenda (Tape No. 13A-130 to 380).

Chairperson De Bruin requested temporary lay over until Corporation Counsel could rule on this issue.

Scheduled Items (Continued):

The matter was reconsidered and discussion ensued (Tape No. 14A-178 to 300). Ms. Donna Schlieman submitted a registration card, but did not speak.

MOTION BY: (BORKOWSKI) Lay over (Tape No. 14A-300). **(Vote 5-2)**
AYES: Devine, Borkowski, Schmitt, McCue and De Bruin (Chairman)
NOES: Broderick and Clark
EXCUSED: None

8. 04-268 (a)(a) An adopted resolution requesting the Parks Superintendent to recommend policies that could be adopted to establish a permanent "segregated" parks fund and directing reports from the Department of Administrative Services and Corporation Counsel regarding the potential fiscal and legal issues, respectively, to the Committees on Parks, Energy and Environment and Finance and Audit. **(REPORT FROM COUNTY BOARD STAFF DATED 11/23/04.)** (Tape No. 14A-315 to 660)

APPEARANCES: Mr. Jim Keegan, Finance Manager, Parks Division
Ms. Sue Black, Superintendent, Parks Division
Ms. Julie Esch, County Board Research Analyst
Mr. Stephen Agostini, Fiscal and Budget Administrator
Ms. Donna Schlieman

Ms. Esch stated that Scott Manske, Milwaukee County Controller; Jerry Heer, Director of Audits and Mr. John Jorgensen, Assistant Corporation Counsel, reviewed the information contained in the county board staff report.

Ms. Schlieman stated that she would oppose taking money from the Parks Budget [to offset] a donation received, and if parkland is sold, an equal amount of parkland should be purchased.

MOTION BY: (BORKOWSKI) Approve. **(Vote 6-1)**
AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)
NOES: Clark
EXCUSED: None

9. 04-516 From Superintendent, Parks Division, DPPI, requesting authorization to set selected fees greater than ten percent (10%) of the 2005 Adopted Budget to adjust the fee structure of the Parks Division to more accurately reflect the current market conditions. **(Also to the Committee on Finance and Audit) (Suggested action: lay over until next meeting cycle.)**

Scheduled Items (Continued):

(REPORT FROM COUNTY BOARD STAFF DATED 12/4/04.) (Tape No. 14A-661)

APPEARANCES: Mr. Keith Kalberer, Contract Manager, Parks Division
Mr. Jim Keegan, Finance Manager, Parks Division
Supervisor Dimitrijevic, Fourth District (Tape No. 14B-356)
Supervisor Peggy West, Twelfth District (Tape No. 14B-391)
Ms. Lauri Panella, Acting Chief of Recreation Services

Supervisor Clark expressed concerns with adjustments taking place so early after budget adoption.

MOTION BY: (McCUE) Separate action on item seven (7). Refer to the Parks Department and County Board staff for their analysis and report back (Tape No. 14B-250).

MOTION BY: (BRODERICK) Approve (Tape No. 14B-355).

VOTE ON MOTION TO REFER ITEM SEVEN: (Vote 6-1)

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairman)

NOES: Devine

EXCUSED: None

Supervisor Schmitt in the chair (Tape No. 14B-590).

VOTE ON MOTION TO APPROVE: (Vote 6-1)

AYES: De Bruin, Devine, Borkowski, McCue, Broderick and Schmitt
(Acting Chairman)

NOES: Clark

EXCUSED: None

The Committee adjourned for fifteen minutes.

ROLL CALL UPON RECONVENING:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue,
Broderick, Clark and De Bruin (Chairman)

EXCUSED: None

10. 04-519 From Superintendent, Parks Division, DPPI, requesting authorization to apply for and accept Recreational Trails Act, and/or health and exercise related grants, for the proposed Kelly Senior Center Exercise Trail.

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

Scheduled Items (Continued):

MOTION BY: (McCUE) Approve items ten and eleven. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

11. 04-518 From Superintendent, Parks Division, DPPI, requesting authorization to submit and accept a grant from the 2005 National Trails Restoration Program for trail renovation and rehabilitation at the Seven Bridges Trail located in Grant Park.

SEE ACTION UNDER NUMBER TEN (10) ABOVE.

12. 04-26 Presentation from the Superintendent, Parks Division, DPPI, relative to
(a) Wisconsin Park and Recreation Association awards. (Tape No. 13A-001 to 300)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division
Supervisor Coggs-Jones, Tenth District

NO ACTION TAKEN ON THE ABOVE ITEM.

13. 04-536 From the Superintendent, Parks Division, DPPI, requesting authority to acquire up to 84 acres of land located adjacent to Kohl Park for addition to the Park System. (Formerly File No. 04-R-6)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

Chairman De Bruin stated that Supervisor Rice supports [the Parks Division's recommendation].

MOTION BY: (BORKOWSKI) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

STAFF PRESENT: Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. James Krivitz, Vice President, Milwaukee Public Museum
Mr. Terry A. Gaouette, Chief Operating Officer & Chief Financial Officer

Scheduled Items (Continued):

Ms. Lauri Panella, Acting Chief of Recreation Services
Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Jim Keegan, Finance Manager, Parks Division
Ms. Sue Black, Superintendent, Parks Division
Ms. Julie Esch, County Board Research Analyst
Mr. Keith Kalberer, Contract Manager, Parks Division
Mr. Greg High, Director, Architecture, Engineering & Environmental Services, Parks

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Adjourned: 1:30 p.m.

Maribeth Welchman

Committee Clerk

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NOTE: The next regular meeting of the Committee on Parks, Energy and Environment is Tuesday, January 25, 2005. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, January 13, 2005.